



**City of Scottsdale
PARKS AND RECREATION COMMISSION
Regular Agenda**

****** 5:30 p.m., Wednesday, September 20, 2006
City Hall Kiva
3939 Drinkwater Blvd, Scottsdale, AZ 85251

AMENDED

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting June 21, 2006
4. INTERGOVERNMENTAL AGREEMENT WITH ARIZONA GAME AND FISH DEPARTMENT FOR THE URBAN FISHING PROGRAM

Leslie Clark, Parks and Recreation Manager and Eric Swanson from the Arizona Game and Fish Department will review an Intergovernmental agreement between the Arizona Game and Fish Department and the City of Scottsdale. They will discuss the benefits and changes to the renewal of this Agreement.

Commission action: Motion to approve the renewal of the Intergovernmental Agreement with Arizona Game and Fish Department as submitted or with suggested changes.

5. SCOTTSDALE HEALTHCARE/CITY “MASTER” AGREEMENT

Judy Weiss, Parks and Recreation Director, will be proposing to enter into an agreement with Scottsdale Healthcare to enhance health and wellness services to the community through collaborative programs.

Commission action: Motion to recommend approval to the City Council of the Agreement as submitted or with suggested changes.

6. UPDATE ON SUMMER 2006 – PROGRAMS AND EVENTS

Liz Hildenbrand, Sr. Recreation Coordinator and staff will present a summary of our summer programs and events.

Commission action: Information item

7. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)


Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**